Case 3:22-cr-00378-N UNOCCUPENTES PORT OF TEXAS NORTHERN DISTRICT OF TEXAS

NORTHERN DISTRICT OF TEXAS DALLAS DIVISION HONORABLE: Rebecca Rutherford DEPUTY CLERK: L. Price LAW CLERK: LAW CLERK: LAW CLERK: LISPO: NORTHERN DISTRICT OF TEXAS DALLAS DIVISION PRESIDING: COURT REPORTER/TAPE NUMBER: FTR LISPO:

	SPO:ate: October 14, 2022
Cr.No. <u>3:22-cr-00378-N</u>	DEFT. No
UNITED STATES OF AMERICA § §	John De la Cearra, AUSA
v. §	John Nicholson
RAYNALDO RIVERA ORTIZ, JR (1)	COUNSEL FOR DEFENDANTS APPT – (A), Retd – (R), FPD – (F)
ARRAIGNMENT/REARRAIGNMENT	
Time in Court:	
Trial Status: ☐ Completed by Jury Verdict ☐ Continued from Prev	ious Month Direct Verdict Evidence Entered
☐ Hung Jury ☐ Jury Selection Only, continued ☐ Jury Selection or Verdict Only (No Trial Before this Judge)	
☐ Mistrial ☐ Settled/Guilty ☐ None	
Days in Trial:	
Hearing Concluded: ☐ Yes ☐ No	
☐ Defendant SWORN.	
Arraignment ☐ Rearraignment – Held on Count(s)1-5, 6-10	
of the10 count(s) ☐ Indictment ☐ Information ☐ Superseding Indictment ☐ Complaint	
☐ Sentencing Guidelines	☐ Superseding Information
☐ Deft enters a pleas of ☐ Not Guilty ☐ Guilty ☐ Nolo	
☐ Waiver of Jury Trial	U.S. DISTRICT COURT
☐ Waiver of Indictment filed	NORTHERN DISTRICT OF TEXAS
☐ Plea Agreement accepted ☐ Court defers acceptance of Plea Agreement	
☐ Plea Agreement filed (see agreement for details) ☐ No Plea Agreement ☐ OCT 1 4 2022 ☐ OCT 1 4	
☐ Plea Agreement included with Factual Resume.	CLERK, U.S. DISTRICT COULT
☐ Factual Resume filed.	ByDeputy
☐ Sentencing set Date: Time:	
☐ Trial set for Date: Time: Pretrial motions due: Discovery motions/Government Responses due:	
☐ Orders for PSI, Disclosure Date and Setting Sentencing entered.	
☐ PSI waiver filed. PSI due:	Pre-sentence Referral Form to:
	□ Cash □ Surety □10% □ PR
☐ Deft failed to appear, bench warrant to issue.	
☐ Bond ☐ continued ☐ forfeited	
Deft Custody/Detention continued.	
☐ Deft REMANDED to custody.	
OTHER PROCEEDINGS:	